

01-06-87 TUESDAY, JANUARY 6, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,  
Chairman

**Absent:** None

Invocation led by The Reverend Harry Durkee, Hollywood  
Lutheran Church, 1733 North New Hampshire, Los Angeles (3).

Pledge of Allegiance led by Edward Harris, Commander, Eagle  
Rock Post No. 276, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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11:50 o'clock a.m.

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**01-06-87.1 81**

Presentation of scroll to Peter O'Campo, Regional Minority Supplier/Distributor Firm of the Year Awardee, from the U. S. Department of Commerce, as arranged by Supervisor Schabarum.

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**01-06-87.2 81**

Presentation of scroll to W. K. "Walt" Duvall, in recognition of his 30 years of service with Chevron Oil, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 6, 1987

9:30 O'CLOCK A.M.

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**01-06-87.3 3-D 1-D.**

Recommendation: Approve amendment to Community Development Block Grant Reimbursable contract, with the County of Los Angeles, to increase the contract amount by \$2,666,606, effective date of Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 12)

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## 01-06-87.4 2-D 2-D.

Recommendation: Approve Affirmative Action and Equal Opportunity Procedures for the West Altadena Community Redevelopment Project (5).  
APPROVE

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## 01-06-87.5 BOARD OF SUPERVISORS 1 - 5

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### 01-06-87.5.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

#### Supervisor Hahn

Burnette Short Durham+, Developmental Disabilities Program Board (Area 10 - Los Angeles)  
George Sho Nojima+, Civil Service Commission

#### Supervisor Edelman

Gilbert Cardona, Ph.D., Los Angeles County Community Action Board  
Barbara Bloomberg, Commission on Alcoholism

#### Peace Officers Association of Los Angeles County

Richard Noonan, Los Angeles County Emergency Medical Services Commission

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### 01-06-87.5.2 84 2.

Recommendation as submitted by Supervisor Schabarum: Instruct County staff to meet and confer with employee organizations on the amendment to the Employee Relations Ordinance, which calls for mediation and fact-finding only when both parties agree, and to report back to the Board

within 30 days. CONTINUE ONE WEEK (1-13-87)

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**01-06-87.5.3 3 3.**

Recommendation as submitted by Supervisor Hahn: Proclaim January 23, 1987 as "National Activity Professionals Day" throughout Los Angeles County, in recognition of the dedicated individuals who work in the activity departments of nursing homes, day care centers and care homes. APPROVE

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**01-06-87.5.4 82 4.**

Recommendation as submitted by Supervisor Antonovich: Call on John Dyer, General Manager of the Southern California Rapid Transit District to resign, and request the RTD Board of Directors to reorganize its management team with the necessary internal controls to assure riders efficient, safe and courteous delivery to their destination. MOTION WITHDRAWN

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**01-06-87.5.5 4 5.**

Recommendation: Adopt resolution relating to the use of facsimile signatures. APPROVE

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**01-06-87.6 ADMINISTRATIVE OFFICER 6 - 9**

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**01-06-87.6.1 84 6.**

Recommendation: Approve inclusion of the Community Health Plan as a health care benefit option for County employees; approve conversion plan rates; and instruct Auditor-Controller to initiate the necessary payroll procedures to provide the plan to County employees. CONTINUE THREE WEEKS (1-27-87)

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## **01-06-87.6.2 84 7.**

Recommendation: Approve proposed Department of Public Works Organization Plan and establishment of the new classes and position changes. CONTINUE ONE WEEK (1-13-87) (Relates to Agenda Nos. 71 and 72)

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## **01-06-87.6.3 5 8.**

Recommendation: Approve attendance by employees at training courses.  
APPROVE

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## **01-06-87.6.4 74 9.**

Recommendation: Authorize fifth step placement for Rudolph E. Abbott, Senior Deputy Director, Department of Facilities Management; also authorize negotiations for and payment of relocation costs, in amount not to exceed \$10,000, with reclamation of allowance if County service is terminated in less than 12 months. APPROVE

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## **01-06-87.7 ANIMAL CARE AND CONTROL 10**

### **01-06-87.7.1 6 10.**

Recommendation: Accept donation from American Pharmaseal Company, of various pharmaceutical supplies, valued at \$418,153.73. ACCEPT WITH THANKS

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## **01-06-87.8 BEACHES AND HARBORS 11**

4-VOTE

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**01-06-87.8.1 7 11.**

Recommendation: Adopt Resolution and Notice of Intention to solicit proposals for the operation of food concessions, and for the sale/rental of miscellaneous items at County-operated beaches; set March 2, 1987 for receipt of proposals. ADOPT AND ADVERTISE

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**01-06-87.9 COMMUNITY DEVELOPMENT COMMISSION 12**

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**01-06-87.9.1 73 12.**

Recommendation: Approve amendment to Community Development Block Grant Reimbursable contract, with the Community Development Commission, to increase the contract amount by \$2,666,606, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-D)

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**01-06-87.10 COMMUNITY AND SENIOR CITIZENS SERVICES 13 - 14**

4-VOTE

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**01-06-87.10.1 8 13.**

Recommendation: Approve acceptance of \$455,832 in Federal Low-Income Home Energy Assistance Program grant funds from the State Department of Economic Opportunity, for the energy crisis intervention program and the weatherization program, for the period of January 1, 1987 through December 31, 1987. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$455,832

3-VOTE

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**01-06-87.10.2 9 14.**

Recommendation: Approve allocation of Third Supervisorial District Community Services Block Grant funds to various agencies, effective date of Board approval through December 31, 1987. Also recommendation as submitted by Supervisor Edelman: Approve adjustments to the 1987 Community Action Board (CAB) Community Services Block Grant funding recommendations for the Third Supervisorial District, for the period of January 1, 1987 through December 31, 1987. APPROVE DIRECTORS RECOMMENDATIONS AS ADJUSTED BY SUPERVISOR EDELMAN'S RECOMMENDATION

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**01-06-87.11 COUNTY COUNSEL 15**

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**01-06-87.11.1 75 15.**

Recommendation: Approve Policyholder's Release and Settlement agreement with Central and Protective National Insurance Companies of Omaha, in total amount of \$3,000,000, to relieve the companies of any further obligation to defend or indemnify the County Waterworks District or the County in the Big Rock Mesa litigation; waive any professional conflict regarding the joint representation of the three entities; also approve agreement with Wasserman, Comden and Casselman, for provision of legal services. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Hahn voted no on this action)

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**01-06-87.12 FACILITIES MANAGEMENT 17 - 21**

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**01-06-87.12.1 76 17.**

Recommendation: Approve consultant agreement with Burns and Roe Pacific Company, with a fixed fee of \$623,000, to provide management services for Central Heating/Refrigeration Plant, Civic Center (3), Specs. 4221, C.P. 68893. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Hahn voted no on this action)

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**01-06-87.12.2 10 18.**

Recommendation: Approve notice of intention to exercise an option to purchase improved property at 3751 Stocker St., Los Angeles (2), from Gil and June Causey, Frank A. Rhodes, Jr., and Herschel B. Green, in amount of \$330,000; set February 12, 1987 at 9:30 a.m. for consummation. APPROVE AND ADVERTISE

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**01-06-87.12.3 11 19.**

Recommendation: Adopt drawings and specifications for General Improvements at Charmlee Regional Park, Encinal Canyon Rd. (4), Specs. 4559, C.P. 69554 and 69688; set February 3, 1987 for bid opening. ADOPT AND ADVERTISE

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**01-06-87.12.4 20.-21.**

Recommendation: Award contracts for the following: AWARD, INSTRUCT CHAIRMAN SIGN

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**01-06-87.12.5 12 20.**

Park improvements at El Cariso Park, 13100 Hubbard St., Sylmar (5), Specs. 4553, C.P. 69520, to low bidder Masters Contracting Corp., in amount of \$153,750; authorize \$8,000 for change order work; also approve contract with JAS Air Services, Inc., in amount of \$500, for testing and air balancing

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**01-06-87.12.6 13 21.**



General improvements at Peck Road Basin, 5401 N. Peck Rd., Arcadia (1), Specs. 4590, C.P. 69702, to low bidder Masters Contracting Corp., in amount of \$133,750; authorize \$7,000 for change order work; also approve contract with Duco Engineering, Inc., with a maximum fee of \$900, for soil testing

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## **01-06-87.13 HEALTH SERVICES 22 - 23**

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### **01-06-87.13.1 67 22.**

Recommendation: Approve Rancho Los Amigos Medical Center Comprehensive Master Plan - Phase I Report as a guideline document for a long-range modernization and replacement building program; authorize final payment to Coopers and Lybrand for completed contract services; instruct Directors of Health Services and Facilities Management and the Chief Administrative Officer to proceed with the development of service and architectural programming, and financing alternatives for the Revenue Enhancement Project; also instruct Director and the Chief Administrative Officer to develop a viable plan to finance a long-range building program for Rancho Los Amigos Medical Center. AUTHORIZE FINAL PAYMENT TO COOPERS AND LYBRAND FOR COMPLETED CONTRACT SERVICES: CONTINUE REMAINDER OF RECOMMENDATIONS THREE WEEKS (1-27-87)

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### **01-06-87.13.2 14 23.**

Recommendation: Approve agreement with University of Southern California, with a maximum County obligation of \$72,000, for provision of hyperbaric chamber services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-06-87.14 MENTAL HEALTH 24 - 25**

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## **01-06-87.14.1 15 24.**

Recommendation: Approve agreement with Mental Health Association of Los Angeles County (4), in total amount of \$121,000, for provision of community outreach services to chronically mentally ill adults who are homeless or at risk of becoming homeless, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-06-87.14.2 16 25.**

Recommendation: Approve agreement with Weingart Center Association, in total amount of \$24,000, for provision of community outreach services to chronically mentally ill adults who are homeless or at risk of becoming homeless in Skid Row (2) , for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-06-87.15 PARKS AND RECREATION 26**

### **01-06-87.15.1 17 26.**

Recommendation: Approve agreement with State Department of Parks and Recreation, in amount of \$3,500,000, for development of Baldwin Hills State Recreation area (2) , Phase 1-D; also adopt resolution approving the agreement. APPROVE, ADOPT AND INSTRUCT CHAIRMAN SIGN

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## **01-06-87.16 PROBATION 27**

### **01-06-87.16.1 18 27.**

Recommendation: Approve amendment to agreement with Morrison, Inc., with an estimated maximum cost of \$1,114,822, to extend the term of the

agreement through January 9, 1988, to provide food services at San Fernando Valley Juvenile Hall (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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## 01-06-87.17 PUBLIC LIBRARY 28

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### 01-06-87.17.1 19 28.

Recommendation: Accept donation in amount of \$6,502, from the Friends of the San Dimas Library. ACCEPT WITH THANKS

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## 01-06-87.18 PUBLIC WORKS 29 - 67

4-VOTE

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### 01-06-87.18.1 29.-30.

Recommendation: Request jurisdiction of the following: ADOPT

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### 01-06-87.18.2 20 29.

Via Zurita from 200 ft. west of Via Coronel to Via Lopez and Granvia Altamira from Via Fernandez to the City boundary east of Via Panorama, City of Palos Verdes Estates (4)

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### 01-06-87.18.3 21 30.

90th Street East from Avenue P to Avenue S, City of Palmdale (5)

**01-06-87.18.4 31.-32.**

Recommendation: Accept transfer and conveyance of the following to the  
Flood Control District: APPROVE AND RECORD

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**01-06-87.18.5 22 31.**

Road drains and related drainage facilities at various locations

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**01-06-87.18.6 23 32.**

Tract 37857, Private Drain No. 342, Line B, vicinity of Malibu Beach (4)

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**01-06-87.18.7 24 33.**

Recommendation: Approve amendment to agreement with State Department of  
Parks and Recreation, with a monthly rental cost of \$240, to extend the  
term of the agreement through April 30, 1991, for lease of office space at  
General William J. Fox Airfield, Lancaster (5), effective May 1, 1986.  
APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**01-06-87.18.8 25 34.**

Recommendation: Approve cooperative agreement with the City of Hermosa  
Beach, in amount not to exceed \$10,000 per year, for maintenance of County  
storm drain outlets within the City of Hermosa Beach (4). APPROVE,  
INSTRUCT CHAIRMAN SIGN

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**01-06-87.18.9 26 35.**

Recommendation: Approve cooperative agreement with the City of Walnut, in total estimated amount of \$100,000, with County cost of \$25,000, to widen the north side of Valley Blvd., from Lemon Ave. to Pierre Rd., City of Walnut (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-06-87.18.10 27 36.**

Recommendation: Approve cooperative agreement with the City of Covina, in total estimated amount of \$1,030,000, with County cost of \$575,000, to reconstruct and widen the roadway pavement on Cypress St. from Hollenbeck Ave. to Citrus Ave., City of Covina (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-06-87.18.11 84 37.**

Recommendation: Approve management consultant services agreement with Ernst & Whinney/American Management Systems, Inc., in amount not to exceed \$2,598,000, to design, develop and implement an integrated financial management information system, effective date of Board approval through June 30, 1988. CONTINUE ONE WEEK (1-13-87)

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**01-06-87.18.12 28 38.**

Recommendation: Approve amendment to agreement with PRC Engineering, in amount of \$114,200, for construction of three wells as a test program for the west reach of the Alamitos Barrier Project, City of Long Beach (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-06-87.18.13 39.-41.**

Recommendation: Approve, file Engineer's report and adopt resolutions of intention for annexation to the following; set February 12, 1987 at 9:30 a.m. for hearings. APPROVE

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**01-06-87.18.14 29 39.**

County Lighting Maintenance District 1741, County Lighting District LLA-1 and Formation of Improvement Zone 245, Petition No. 14-16, La Mirada area (1)

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**01-06-87.18.15 30 40.**

County Lighting Maintenance District 1866, County Lighting District LLA-1, Petition No. 52-35, Valinda area (1)

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**01-06-87.18.16 31 41.**

County Lighting Maintenance District 1960, County Lighting District LLA-1 and Formation of Improvement Zone 261, Petition No. 137-56, La Crescenta area (5)

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**01-06-87.18.17 32 42.**

Recommendation: Adopt and advertise resolution of intention for transfer of territories from Tax Assessment Zone A to Tax Assessment Zone B, County Lighting Maintenance District 10011, City of Pico Rivera (1); set February 12, 1987 at 9:30 a.m. for hearing. APPROVE

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**01-06-87.18.18 33 43.**

Recommendation: Oppose adoption of the proposed wetlands policy of the California Fish and Game Commission; request Commission to hold public meetings to determine the intent of the new policy and to hold at least one public hearing in Southern California. APPROVE

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**01-06-87.18.19 44.-46.**

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the following: APPROVE

**01-06-87.18.20 34 44.**

Altadena Lighting District, Project No. 358-116, Catherine Rd. at Mariposa St., Altadena area (5)

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**01-06-87.18.21 35 45.**

County Lighting Maintenance District 1866, Petition No. 280-96, Valinda Ave. between Amar Ave. and Puente Creek, Valinda area (1)

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**01-06-87.18.22 36 46.**

Garro Lighting District, Petition No. 280-96, Valinda Ave. between Puente Creek and Temple Ave., Valinda area (1)

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**01-06-87.18.23 47.-53.**

Recommendation: Adopt plans and specifications for the following projects; set February 3, 1987 for bid openings: APPROVE AND ADVERTISE

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**01-06-87.18.24 37 47.**

CC 2123R, slurry sealing of pavement on Newburgh St., et al., vicinities of Monrovia, Azusa and Covina (1)

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**01-06-87.18.25 38 48.**

CC 2152N, resurfacing or reconstruction of pavement on Azurelee Dr., et al., vicinity of Malibu (4)

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**01-06-87.18.26 39 49.**

CC 2167R, reconstruction of pavement on Arizona Ave., et al., vicinity of East Los Angeles (3)

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**01-06-87.18.27 40 50.**

CC 2169N, chip sealing of pavement on Valyermo Rd., et al., vicinity of Pearblossom (5)

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**01-06-87.18.28 41 51.**

CC 2170N, slurry sealing of pavement in Road Division 241, vicinities of Florence-Firestone and Willowbrook (2)

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**01-06-87.18.29 42 52.**

CC 2186N, construction of sidewalk on Stanford Ave., et al., vicinity of Carson (2)

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**01-06-87.18.30 43 53.**

CC 3571N, rubberized asphalt chip sealing of pavement on Rambla Vista, et al., vicinity of Malibu (4)

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**01-06-87.18.31 54.-60.**

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**01-06-87.18.32 44 54.**



CC 2136R, construction of sidewalk on Baseline Rd., from Factor Ave. to Barranca Ave., vicinity of Azusa (1), to low bidder Josip Kovac, in amount of \$20,580.50

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**01-06-87.18.33 45 55.**

CC 2153N, weekly street sweeping in Valinda/Hacienda Heights (1), to low bidder South Bay Sweeping Company, in amount of \$221,839.80

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**01-06-87.18.34 46 56.**

CC 2171R, planting of parkway trees, vicinities of Bassett, Diamond Bar, Hacienda Heights, Rowland Heights, Valinda and Walnut Park (1) RETURN ALL BIDS UNOPENED; DISTRIBUTE ADDENDUM TO THE PLANS AND SPECIFICATIONS AND RESCHEDULE BID OPENING DATE TO JANUARY 13, 1987

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**01-06-87.18.35 47 57.**

CC 3094N (FAU), modification of traffic signals, Artesia Traffic Signal Project, Cities of Artesia, Cerritos and Norwalk (1 and 4) , to low bidder C. T. & F., Inc., in amount of \$293,750

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**01-06-87.18.36 48 58.**

CC 3255N, reconstruction or resurfacing of pavement and minor concrete repair on Record Ave., et al ., vicinity of East Los Angeles (3), to low bidder Gentry Brothers, Inc., in amount of \$274,066.05; ALSO APPROPRIATION ADJUSTMENT -- \$333,000

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**01-06-87.18.37 49 59.**

CC 3651N, trimming and removal of parkway trees, vicinity of East

Los Angeles (3), to low bidder H & L Tree Service, in amount of \$100,000

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**01-06-87.18.38 50 60.**

CC 4087 (FAU), reconstruction and widening of roadway, construction of drainage structures and installation and modification of traffic signals on Western Ave. from south of 190th St. to Del Amo Blvd., Cities of Torrance and Los Angeles (4), to low bidder Anan Bros., Inc., in amount of \$1,139,634.60

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**01-06-87.18.39 61.-63.**

Recommendation: Accept completed contract work for the following projects: APPROVE

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**01-06-87.18.40 51 61.**

Construction of Companario Drain, Rowland Heights area (1)

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**01-06-87.18.41 52 62.**

Furnishing and installation of a five-ton motor-driven crane for Long Beach Northeast Drainage System-Cerritos Pump Station, Long Beach (4)

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**01-06-87.18.42 53 63.**

Remodeling of operator's house at San Dimas Dam, La Verne area (1)

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**01-06-87.18.43 54 64.**

Recommendation Authorize projects under blanket appropriations for Fiscal

Year 1986-87. APPROVE

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**01-06-87.18.44 55 65.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**01-06-87.18.45 56 66.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACTS NOS. 2267N, 2384N, 2584N, 3000N AND 3816

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**01-06-87.18.46 57 67.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO . 31658

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**01-06-87.19 SHERIFF 68**

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**01-06-87.19.1 58 68.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,357.77. APPROVE

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**01-06-87.20 TREASURER AND TAX COLLECTOR 69**

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## **01-06-87.20.1 59 69.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## **01-06-87.21 MISCELLANEOUS COMMUNICATIONS 70**

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### **01-06-87.21.1 77 70.**

Los Angeles County Employees Retirement Association's recommendation:  
Adopt additional safety member employee contribution rates for ages 18  
through 20 and 36 and over, as recommended by Towers, Perrin, Forster and  
Crosby and the Board of Investments, effective January 1, 1987. APPROVE

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## **01-06-87.22 SEPARATE MATTERS**

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## **01-06-87.23 ORDINANCES**

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### **01-06-87.23.1 71.-72.**

Ordinances for introduction:

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### **01-06-87.23.2 84 71.**

Amending the County Code, Title 6 - Salaries, relating to classes of  
positions for the Department of Public Work's reorganization CONTINUE ONE  
WEEK (1-13-86) (Relates to Agenda No. 7)

## **01-06-87.23.3 84 72.**

Amending the Personnel Staffing Ordinance, relating to classes of positions for the Department of Public Work's reorganization CONTINUE ONE WEEK (1-13-86) (Relates to Agenda No. 7)

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## **01-06-87.23.4 73.-75.**

Ordinances for adoption: ADOPT

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## **01-06-87.23.5 60 73.**

Amending the County Code, Title 2 - relating to the regulation of the handling and release or threatened release of hazardous materials  
ORDINANCE NO. 87-0001

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## **01-06-87.23.6 61 74.**

Amending the County Code, Title 26 - Building Code, relating to abatement of public nuisances by the County ORDINANCE NO. 87-0002

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## **01-06-87.23.7 62 75.**

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 87-0003P

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## **01-06-87.24 MISCELLANEOUS**

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**01-06-87.24.1 76.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**01-06-87.24.2 63 76-A.**

Recommendation as submitted by Supervisor Hahn: Instruct Director of Health Services to evaluate the full impact of the reduction in Medi-Cal outpatient rates and to report back to the Board within 30 days. APPROVE

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**01-06-87.24.3 64 76-B.**

Director of Public Works' recommendation to award contract for CC 3224 (FAU), resurfacing of pavement on Rosecrans Ave., from east of Broadway to west of Main St. and east of Avalon Blvd. to Central Ave., vicinities of Compton and Willowbrook (2 and 4), to low bidder Sully Miller Contracting Company, in amount of \$149,899. AWARD, INSTRUCT CHAIRMAN SIGN

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**01-06-87.24.4 77.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 13, 1987 FOR CONSIDERATION

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**01-06-87.24.5 65**

Recommendation as submitted by Supervisor Dana: Instruct Director of Beaches and Harbors to design and produce 3,000 bumper stickers warning against the use of alcohol with water sports; and order that the stickers

be placed on appropriate County vehicles.

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**01-06-87.24.6 66**

Recommendation as submitted by Supervisor Schabarum: Endorse the enactment of appropriate amendments to State law to authorize increases in fines of up to four million dollars for first offense and up to eight million dollars for second and subsequent offenses for persons convicted of possession or dealing in large volumes of certain dangerous narcotics and drugs; also instruct County Counsel to develop in cooperation with the District Attorney's Major Narcotics Unit, appropriate legislation increasing the penalties for major narcotics violations, which is similar to recently enacted changes in Federal law.

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**01-06-87.24.7 68**

Recommendation as submitted by Supervisor Hahn: Urge Federal Aviation Administration to move with all dispatch to provide air traffic control towers at County airports before a major disaster occurs, and to promptly complete its response to the Board's request of four months ago for a report on the feasibility of requiring transponders in all private aircraft flying in County airspace; also request authorities of all small airports to devise a way to warn approaching aircraft of what the landing capacity is at their airport.

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**01-06-87.24.8 69**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer, County Counsel and Director of Public Social Services to meet with Ted Hayes, within 24 hours to discuss potential temporary solutions to the homeless problem; also instruct Director of Public Social Services to invite representatives of the United Way, the Salvation Army, and representatives of officials of the City of Los Angeles, State and Federal agencies involved in the homeless problem to also attend the meeting.

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**01-06-87.24.9 70**

Recommendation as submitted by Supervisor Edelman: Endorse Sheriff Block's proposal that CALTRANS look at the feasibility of marking the lanes of freeways in the Los Angeles Basin to make the freeways more easily identifiable to general aviation pilots.

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**01-06-87.24.10 71**

Recommendation as submitted by Supervisor Edelman: Instruct Director of Public Social Services to implement Countywide policies which enable any General Relief client to have their General Relief check sent to a social service agency if they so choose.

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**01-06-87.24.11 72**

Recommendation as submitted by Supervisor Edelman: Support SB 96, legislation which would require a health warning on alcoholic beverage containers advising consumers of the dangers of drinking during pregnancy; and instruct the Chief Administrative Officer to work for passage of the legislation.

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**01-06-87.24.12 78**

Recommendation as submitted by Supervisor Antonovich: Approve funding in amount of \$30,000 from the Fifth District's allocation of homeless funds, for a grant contract with the General Interdenominational Church of the First Born, to assist the agency with its current financial difficulties and to provide services to the homeless population of the County; authorize Director of Community and Senior Citizens Services to negotiate and Chairman to sign the necessary agreement.

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**01-06-87.24.13 79**

Recommendation as submitted by Supervisor Antonovich: Declare February 26, 1987 as "Soviet Jewry Solidarity Day" throughout Los Angeles County, and urge the citizens of Los Angeles to contact their congressional representatives and the Soviet Embassy in Washington, calling on the Soviet Union to live by the terms of the Helsinki Accords.



**01-06-87.24.14 80**

Recommendation as submitted by Supervisor Antonovich: Request Sheriff Block to explore options to prevent injuries in the future from persons using firearms in celebrating the New Year and report back to the Board within 30 days.

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**01-06-87.24.15 83 78**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**01-06-87.24.16 85**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Nicolas Z. Alaniz  
Tom Bewley  
Fred L. Cullen  
Pete A. Faure  
Joseph Finkbiner  
Josephine Flores  
Edmond H. Runcorn  
Baltazar V. Rodriguez  
James E. Szutowicz

Supervisor Hahn

Janice Green  
Allie Reyer

Supervisor Antonovich

Joseph Alziebler  
Scott E. Handley  
Julio John Lombardi  
Oscar Topping

Meeting adjourned (Following Board Order No. 85).

Next meeting of the Board: Thursday morning, January 8, 1987  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
January 6, 1987, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JANIS KANEGAWA  
Head Board

Clerk